



MINUTES

Golden Hills School Division No. 75

Special Meeting of the Board of Trustees

Location: Boardroom of the Golden Hills School Division

Start Time: 9:30 AM

Friday, March 15, 2019 (1:00 PM)

1.0 Attendance

Present:

a) Chair

- Laurie Huntley

b) Vice Chair

- Jennifer Mertz (recused herself)

c) Trustees

- Barry Kletke (via conference call)
- Justin Bolin (via conference call)
- Rob Pirie (via conference call)
- Jim Northcott (via conference call)

d) Superintendent

- Bevan Daverne

g) Secretary Treasurer

- Tahra Sabir

Absent:

e) Associate Superintendent

- Wes Miskiman

f) Deputy Superintendent

- Dr. Kandace Jordan

h) Recording Secretary

- Kristy Polet

2.0 Call to Order

Chair Huntley called the Special meeting to order at 1:00 p.m.

Chair Initials _____ Secretary Treasurer _____

3.0 In Camera

3.1 In Camera

Recommendation: Resolution #BD20190315.1001

MOVED by Trustee Kletke that the Board of Trustees go In Camera at 1:00 p.m. to discuss legal matters.

3.2 Out of In Camera

Recommendation: Resolution #BD20190315.1002

MOVED by Trustee Northcott that the Board of Trustees rise from In Camera at 1:28 p.m.

4.0 Approval of Agenda

4.1 Approval of Agenda

Recommendation: Resolution #BD20190315.1003

MOVED by Trustee Pirie that the Board of Trustees approve the agenda as presented.

5.0 NEW BUSINESS

A) Information Items

5.1 Proposed TEBA/ATA Collective Agreement

Recommendation: Resolution #BD20190315.1004

Superintendent Daverne presented information to the Board of Trustees on the proposed Provincial Collective Agreement for Teachers.

6.0 ADJOURNMENT

6.1 Adjournment

Recommendation: Resolution #BD20190315.1005

MOVED by Trustee Kletke that the Board of Trustees adjourn at 1:38 p.m.

Chair

Secretary Treasurer

Chair Initials _____ Secretary Treasurer _____